

To: The Company Secretary
Kent Invicta Chamber of Commerce
Ashford Business Point
Waterbrook Avenue
Sevington, Ashford
Kent TN24 0LH

PROXY VOTE – ELECTION OF DIRECTOR

I *(Nominated person of Member Company)*

Of *(Member of company)*

A Member of Kent Invicta Chamber of Commerce

Hereby appoint * (being the Chairman) or

* (being a Director) to vote for me and on my
behalf in the elections to the Board, the results of which are to be announced
at the Annual General Meeting of the Company on Friday 5th December 2025

**Delete whichever is inappropriate*

Date _____ day of _____ 2025

SIGNED _____

PRINT NAME _____